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# **Library Board**

**Monday, August 21, 2017**

**Regular Meeting**

## **Item B1**

### **Approval of Minutes of July 17, 2017**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
July 17, 2017

Pursuant to due call and notice thereof, a Regular Meeting of the Library Board of the Grand Island Public Library was conducted in the Meeting Room of the Library on Monday, July 17, 2017. Notice appeared in the *Grand Island Independent* on July 13, 2017; and was posted on July 13, 2017. A quorum present, President Alan Lepler called the meeting to order at 5:30 p.m. The following members were present: Ed Meedel, Rob Czaplewski, Sapna Purawat, Tanya Hansen, and Kelli Arens. Steve Fosselman, Library Director and Julie Hehnke were also present.

Open Meetings Law Notice: Provided by President Alan Lepler.

Public Participation: None

Approval of Minutes: Motion by Ed Meedel, seconded by Rob Czaplewski carried unanimously to accept for filing the June 2017 Consideration of Minutes.

REPORTS:

Approval of Financial Report: Motion by Ed Meedel, seconded by Rob Czaplewski carried unanimously to accept for filing the June 2017 Financial Reports.

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Rob Czaplewski carried unanimously to accept for filing the June 27 and July 11, 2017 Bills Submitted.

Approval of Director's Report: Motion by Tanya Hansen, seconded by Ed Meedel carried unanimously to accept for filing the June 2017 Directors Report.

NEW BUSINESS:

Board Communications and Committee Reports: Continued work by Building Committee on renovation project. Ed Meedel stated things are moving along smoothly with the next phase of the renovation getting ready to start.

Approval of Revision to Library Funds Policy: Motion by Ed Meedel, seconded by Tanya Hansen carried unanimously to accept for filing the revision to the Library Funds Policy.

Approval of Letter Acknowledging Donation of Mark Twain Bench: Motion by Tanya Hansen, seconded by Kelli Arens carried unanimously to accept for filing the approval of letter acknowledging donation of Mark Twain bench.

Discussion of FY 2017-18 Budget Process: Continuing item.

Next Meeting: Monday, August 21, 2017 at 5:30 pm.

There being no other business meeting was adjourned at 6:16 p.m.

Edward Meedel, Secretary